



Rupert George Maxwell Lothian Barclay

903952915

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rupert George Maxwell Lothian Barclay	<b>Number</b>	903952915
<b>Postcode</b>	W8 6HE	<b>Address</b>	20 Edwardes Square London
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUPERT BARCLAY AND ASSOCIATES LIMITED	04774917	In Liquidation	22/05/2003		Director
RUPERT BARCLAY AND ASSOCIATES LIMITED	04774917	In Liquidation	22/05/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPACT FINANCE 3 LIMITED	11677552	Active - Accounts Filed	14/11/2018	26/09/2019	Director
IMPACT HOLDCO 3 LIMITED	11677495	Active - Accounts Filed	14/11/2018	26/09/2019	Director
SANDBANKS PROPERTY REDCAR LIMITED	08665948	Company is dissolved	23/10/2018	28/02/2019	Director
IMPACT PROPERTY 4 LIMITED	11593214	Active - Accounts Filed	28/09/2018	26/09/2019	Director
IMPACT FINANCE 2 LIMITED	11445732	Active - Accounts Filed	03/07/2018	26/09/2019	Director
IMPACT HOLDCO 2 LIMITED	11445838	Active - Accounts Filed	03/07/2018	26/09/2019	Director
UMBER (GP) LIMITED	FC034047	Other	22/05/2018	28/02/2019	Director
ALPHA CARE MANAGEMENT SERVICES GROUP LIMITED	09738511	Company is dissolved	22/05/2018	28/02/2019	Director
ALPHA CARE (GRENVILLE) LIMITED	09740029	Company is dissolved	22/05/2018	28/02/2019	Director
UMBER PROPERTIES (JERSEY) LIMITED	FC034084	Other	22/05/2018	28/02/2019	Director
IMPACT FINANCE 1 LIMITED	11364608	Active - Accounts Filed	16/05/2018	26/09/2019	Director
IMPACT HOLDCO 1 LIMITED	11364546	Active - Accounts Filed	16/05/2018	26/09/2019	Director
ROSEVILLE PROPERTY LIMITED	04232748	Company is dissolved	04/05/2018	28/02/2019	Director
IMPACT PROPERTY 3 LIMITED	11134210	Active - Accounts Filed	05/01/2018	26/09/2019	Director
DOWNING (BARWELL) LIMITED	03901381	Non-Trading	28/06/2017	29/06/2017	Director
IMPACT PROPERTY 2 LIMITED	10672937	Active - Accounts Filed	03/05/2017	26/09/2019	Director
CROFTWOOD CARE (CHESHIRE) LIMITED	10265522	Active - Accounts Filed	03/05/2017	04/05/2017	Director
DOVE CARE HOMES LIMITED	02058163	Non-Trading	03/05/2017	04/05/2017	Director

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IMPACT PROPERTY 1 LIMITED	10672138	Active - Accounts Filed	03/05/2017	26/09/2019	Director
TEMPLECARE LIMITED	03074014	Non-Trading	03/05/2017	04/05/2017	Director
STANSTY HOUSE LTD	06769818	Non-Trading	03/05/2017	04/05/2017	Director
MINSTER HAVERHILL LIMITED	05886655	Non-Trading	03/05/2017	04/05/2017	Director
WILLMOTTS HEALTHCARE LIMITED	04361380	Non-Trading	03/05/2017	04/05/2017	Director
QUARTER CARE LTD.	SC124088	Active - Accounts Filed	03/05/2017	04/05/2017	Director
CROFTWOOD CARE LTD	06913844	Non-Trading	03/05/2017	04/05/2017	Director
AMBERLEY HOUSE CARE LIMITED	09224572	Non-Trading	03/05/2017	04/05/2017	Director
CROFTWOOD CARE UK LIMITED	10721289	Active - Accounts Filed	03/05/2017	04/05/2017	Director
MINSTER CARE MANAGEMENT LIMITED	03676785	Active - Accounts Filed	03/05/2017	04/05/2017	Director
MULBERRY MANOR LTD	07315247	Non-Trading	03/05/2017	04/05/2017	Director
DAIMLER GREEN CARE HOME LIMITED	05379712	Non-Trading	03/05/2017	04/05/2017	Director
WESTHAVEN CARE LIMITED	09224566	Non-Trading	03/05/2017	04/05/2017	Director
CARE REIT PLC	10464966	Active - Accounts Filed	16/01/2017	31/03/2023	Director
TSL RESEARCH GROUP LIMITED	10232483	Non-Trading	25/08/2016	31/07/2017	Director
SANDITON INVESTMENT TRUST PLC	09040176	Company is dissolved	30/05/2014	21/04/2020	Director
COLUMBA SYSTEMS LIMITED	04414730	Active - Accounts Filed	12/12/2013	09/04/2014	Director
INNOVERNE LIMITED	07657857	Company is dissolved	21/11/2013	06/04/2016	Director
FOUNDATION INNS PLC	06058816	Company is dissolved	22/02/2008		Company Secretary
ADHESIVE OPERATIONS LIMITED	06326957	Company is dissolved	27/07/2007		Director
ADHESIVE OPERATIONS LIMITED	06326957	Company is dissolved	27/07/2007		Company Secretary
FOUNDATION INNS PLC	06058816	Company is dissolved	19/01/2007		Director
TRUSTED SOURCES UK LIMITED	05761153	Non-Trading	01/06/2006	25/08/2016	Director
SWALLOW PLACE NOMINEES LIMITED	04214606	Company is dissolved	09/02/2006		Director
DIMENSION DATA HOLDINGS LIMITED	03704278	Active - Accounts Filed	09/06/2004	31/12/2010	Director
SWALLOW PLACE ASSOCIATES LLP	OC302340	Company is dissolved	30/01/2004		LLP Designated Member
VERMEG SYSTEMS LIMITED	02322432	Active - Accounts Filed	07/02/2003	24/04/2003	Director
LOMBARD RISK CONSULTANTS LIMITED	02915743	Company is dissolved	07/02/2003	24/04/2003	Director
VERMEG MANAGEMENT LIMITED	03224870	Active - Accounts Filed	12/09/2002	24/04/2003	Company Secretary
VERMEG SYSTEMS LIMITED	02322432	Active - Accounts Filed	12/09/2002	24/04/2003	Company Secretary
LOMBARD RISK COMPLIANCE POLICIES LIMITED	04009139	Company is dissolved	12/09/2002	24/04/2003	Company Secretary



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VERMEG MANAGEMENT LIMITED	03224870	Active - Accounts Filed	12/09/2002	24/04/2003	Director
WISBEY VENTURES LIMITED	02318298	Non-Trading	12/09/2002	24/04/2003	Company Secretary
LOMBARD RISK CONSULTANTS LIMITED	02915743	Company is dissolved	12/09/2002	24/04/2003	Company Secretary
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	31/08/2001	30/11/2001	Director
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	31/08/2001	30/11/2001	Director
LOWLAND INVESTMENT COMPANY P L C	00670489	Active - Accounts Filed	15/02/2000	20/01/2016	Director
BRITANNIA SOFT DRINKS LIMITED	00047094	Active - Accounts Filed	21/09/1998	30/09/1999	Director
BRITVIC INTERNATIONAL INVESTMENTS LIMITED	02063776	Non-Trading	21/09/1998	30/09/1999	Director
MACFARLANE GROUP PLC	SC004221	Active - Accounts Filed	23/05/1995	26/01/1998	Director
L.E.K CONSULTING (INTERNATIONAL) LIMITED	02218120	Active - Accounts Filed	13/09/1994	03/09/1997	Director